Virtual Library Board Meeting Thursday June 4, 2020 9:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Virtual Library Board Meeting Time: Jun 4, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09

Meeting ID: 695 767 1486 Password: 081540 One tap mobile +13126266799,,6957671486#,,1#,081540# US (Chicago) +19292056099,,6957671486#,,1#,081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 695 767 1486 Password: 081540 Find your local number: https://us02web.zoom.us/u/kdVPNY33Ba

Present: Boyden, Bullette, Leary, Ott, Salerno and Director Williams Absent: Boehnen

Review and Discuss Hiring A/E Services for Interior upgrade project

Motion to approve hiring A/E Services for Interior upgrade project Motion was seconded Result of Vote-All in favor

Motion to Adjourn made at 9:18 Motion was seconded Result of Vote – All in favor